

Board of Selectmen
SPECIAL MEETING
April 20, 2010 – 5:00 PM
Town Hall

AGENDA

- 1.0** Call to Order
- 2.0** Discuss and act upon adopting a Resolution with respect to an Appropriation and Borrowing Authorization for the Amston Lake Area Sewer Project.
- 3.0** Discuss and act upon accepting the 2010-11 Capital Improvement Program (CIP).
- 4.0** Discuss and act upon calling the annual Town Meeting on May 3, 2010 at 7:30 PM at Lyman Memorial High School Auditorium (see attachment).
- 5.0** Consider and act upon adding the following non-binding advisory questions to the Referendum ballot for the budget as recommended by the Board of Finance.
 - a.** If you feel the Board of Education budget is at an appropriate level, please skip this question; otherwise, do you feel the Board of Education budget is:
Too High
Too Low
 - b.** If you feel the General Town Government budget is at an appropriate level, please skip this question; otherwise, do you feel the General Town Government budget is:
Too High
Too Low
- 6.0** Discuss and act upon purchasing a replacement air conditioning unit for the Tax Office.
- 7.0** Discuss and act upon awarding the contract for renovations to the Fire Safety Complex Hall and Kitchen to Pioneer Woodworking in the amount of \$19,995.00, funds to come from Annual Capital Expense Account # 220-020-5112.
- 8.0** Discuss and act upon going out to bid for the construction of the Tobacco Street Bridge, construction expenses provided through the State of CT Fix it First Funds.
- 9.0** Discuss and act upon awarding the bid for printing of the Annual Report, funds to come from Town Report Account # 100-412-5620.
- 10.0** Discuss and review proposals to develop and implement certain financial procedures.
- 11.0** Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman